

Meadowood Manor Condominium HOA

Board of Directors Meeting Minutes

February 11, 2026

Board Present

Carl Friedman – President
Felix Palma – Treasurer
Dr. Stephen Diamond
Thomas Gomes – Board Member
Dianna Holmes – Board Member

Management

Terri Kenyon – Supr. CAM

Membership

On file

Call to Order

The Board of Director's meeting was called to order at 5:45 pm by Board President, Carl Friedman. The meeting was held in the Clubhouse at Meadowood Manor Condominium HOA, 1525 Delucchi Lane Reno, Nevada. With five of the five Board members in attendance a quorum was established. Carl Friedman announced that he was recording the meeting.

Membership Open Forum – A homeowner asked about the holes in the fences and was told that the Board was obtaining bids to have them repaired.

A homeowner asked about the guest parking spaces that are often used by residents and not guests.

Approval of Minutes – *Dr. Stephen Diamond made a motion to approve the minutes for the November 19, 2025, Board meeting as written. Thomas Gomes seconded the motion which was carried unanimously.*

Financial Reports – Postponed.

Review of Bank Statements – Postponed

Action taken outside a meeting – Carl Friedman walked the property with an insurance property inspector and also with Scott Roofing, but no action was taken.

Old Business

Fence Repair Proposal – Postponed.

CPA Proposal – Postponed.

Roof leak 1557 – Waiting on a proposal

New Business

Pool Service Proposals – Postponed but may be decided outside of a regularly scheduled meeting.

Correspondence – None.

Management Report – None.

Next Board Meeting –

Board Announcements and Comments – None.

Items to be place – Additional Parking feasibility by on of the dumpsters

Tentative Next meeting Date – March 11, 2026.

Membership Open Forum –

A homeowner mentioned that there was a leak at the cable box by parking space 67.

Adjournment

Dr. Stephen Diamond made a motion to adjourn the meeting at 6:35 PM; Thomas Gomes seconded, and the motion was carried unanimously.

Respectfully Submitted,



Terri Kenyon, Recording Secretary



Board Secretary